



# VERMILION COUNTY CONSERVATION DISTRICT

Headquarters, Kennekuk County Park, Danville, Illinois

*"to assure our people permanent access to their outdoor heritage"*

## AGENDA VERMILION COUNTY CONSERVATION DISTRICT BOARD OF TRUSTEES

**Wednesday, October 16, 2019**

**4:30 p.m.**

**Gannett Outdoor Education Center**

**Forest Glen Preserve**

**Westville, Illinois**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call of Trustees
4. Adoption of or Amendments to the Agenda
5. Approval of Minutes of the September 18, 2019 Regular Meeting
6. Audience Comments (3-minute limit per person, 30-minute total comment period)
7. Treasurer's Report
  - a. Approval of the Current List of Bills from September 2019
  - b. Approval of Manual Checks Issued in September 2019
  - c. Approval of General Journal Entries for September 2019
  - d. Approval of Budget Report for September 2019
  - e. Report on Cash and Investments for October 16, 2019
8. Specific Items of Business to be transacted
  - a. Election of officers
  - b. Approve employee health insurance plan & benefits
  - c. Approve Ordinance No. 152, ordinance abating taxes levied for Alternative Revenue Source Bonds for 2019
  - d. Approve Ordinance No. 153, annual tax levy for 2019 taxes payable in 2020
  - e. Approve salary of Lake Vermilion & Kennekuk superintendents and Natural Resources Technician/Facilities repairExecutive Session
  1. \*Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (C)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity

f. Approve full time employee's salaries

Executive Session

1. \*Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (C)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity
2. \*Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (C)(2) negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Executive Session

- a. Pursuant to Illinois Open Meeting Act 5 ILCS 120/2 (C) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

9. Representative Reports

- a. VCC Foundation
- b. VCCD Education, Maintenance and Land Management
- c. Kennekuk Environmental Education Center Phase II & III Feasibility Committee

10. Report from the Executive Director

- a. Report from the Associate Director of Administration and Personnel

11. President's Comments – President

- a. Trustee's Comments

12. Adjournment